

P9700056547  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

97 JUN 26 PM 4:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: International Adoption, Inc.  
Adoption Consulting, Inc.  
(Proposed corporate name - must include suffix)

800002210158--0  
-06/12/97--01042--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

CLIFF DAVIS

Name (printed or typed)

7863 LANTANA Creek Rd

Address

Largo, FL 33777

City, State & Zip

813-822-5433

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 13, 1997

**CLIFF DAVIS**  
7863 LANTANA CREEK RD  
LARGO, FL 33777

**SUBJECT: INTERNATIONAL ADOPTION, INC.**  
Ref. Number: W97000013888

We have received your document for INTERNATIONAL ADOPTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 997A00031844

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL ADOPTION, INC.

FILED  
97 JUN 26 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following articles of incorporation.

ARTICLE ONE: NAME

The name of the corporation is International Adoption, Inc.

ARTICLE TWO: DURATION

This corporation shall exist perpetually.

ARTICLE THREE: PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares having a par value of \$1.00 per share.

ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SIX: REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 7863 Lantana Creek Road, Largo, Florida, 33777, and the initial registered agent at such address is Cliff Davis. The above address is also the principal address for the business.

**ARTICLE SEVEN: DIRECTORS**

7.01. The initial and permanent board of directors of the corporation shall consist of two members.

7.02. The names and addresses of the first board of directors are:

Cliff Davis, 7863 Lantana Creek Road, Largo, Florida, 33777

John R. Fricker, 14554 90th Avenue North, Seminole, Florida, 33776

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**ARTICLE EIGHT: INCORPORATORS**

The name and address of the incorporators are:

Cliff Davis, 7863 Lantana Creek Road, Largo, Florida, 33777

John R. Fricker, 14554 90th Avenue North, Seminole, Florida, 33776

IN WITNESS WHEREOF, we have subscribed our names this 9<sup>th</sup> day of

June, 1997.

  
\_\_\_\_\_  
CLIFF I. DAVIS

  
\_\_\_\_\_  
JOHN R. FRICKER

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of  
JUNE, 1997, by Cliff J. Davis, who is personally known to me or who  
has produced \_\_\_\_\_ as identification and who did take an  
oath.

Notary Public

Sign

[Signature]  
State of Florida at Large (Seal)  
My commission expires :



Lori Adornato  
MY COMMISSION # CC805342 EXPIRES  
February 28, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of  
JUNE, 1997, by John R. Fricker, who is personally known to me or who  
has produced \_\_\_\_\_ as identification and who did take an  
oath.

Notary Public

Sign

[Signature]  
State of Florida at Large (Seal)  
My commission expires :



Lori Adornato  
MY COMMISSION # CC805342 EXPIRES  
February 28, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**FILED**  
97 JUN 26 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said act:

International Adoption Inc., is desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the articles of incorporation, at the City of  
Largo, County of Pinellas, State of Florida, has named Cliff Davis, located at 7863  
Lantana Creek Road, Largo, Florida, 33777, as its agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for International Adoption Inc.,  
at the place designated in this certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said act relative to keeping open said office.

  
Cliff J. Davis REGISTERED AGENT